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The HOME Consortium
Board of Directors Meeting
Thursday, November 6, 2014
515 W. Moreland Blvd. **Rm 355**
Waukesha, WI 53188
@ 9:00 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the October 16, 2014 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
6. WPHD 2015 Budget for HOME Administration and Contract Extension
7. Homebuyer Counseling Agency Preferred Provider List Contract Extension
8. Home Inspection Contract Extension
9. 2015 Slate of Officers
10. Hebron House of Hospitality Application for additional funds for Summit Avenue Apartments
11. Approval of Final 2015-2019 Consolidated Plan, 2015--2019 Analysis of Impediments, and 2015 Annual Action Plan
12. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.